

*Approved*  
*October 28, 2015*

**SAN LUIS OBISPO COUNTY  
INTEGRATED WASTE MANAGEMENT AUTHORITY  
EXECUTIVE COMMITTEE MINUTES  
OF  
JULY 15, 2015**

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1. **Call to Order/Roll Call.** The meeting was called to order by Adam Hill.

**Executive Committee**

**Members Present:** Jeff Lee, City of Grover Beach  
Adam Hill, County of San Luis Obispo

**Executive Committee**

**Members Absent:** Tom O'Malley, City of Atascadero  
Ron Munds, SWTAC Representative (non-voting)

**IWMA Staff:**

Ray Biering, IWMA Counsel  
William A. Worrell, Manager  
Carolyn Goodrich, Board Secretary

2. **Public Comments.** None.
3. **Closed Session.** The Executive Committee adjourned to a closed session for the following:  
a. Real property negotiations regarding 870 Osos Street, San Luis Obispo, California (Government Code Section 54956.8).
4. **Report on Closed Session.** The IWMA Executive Committee met in closed session and authorized the IWMA President to negotiate and purchase real property located at 870 Osos Street, San Luis Obispo, California for \$520,000 plus closing costs.
5. **Adjournment.** There being no further business, the meeting was adjourned to August 26, 2015 at 12:00 p.m. in the San Luis Obispo County Integrated Waste Management Authority Office, 870 Osos Street, San Luis Obispo, CA 93401.

**THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORD UNTIL APPROVED BY THE IWMA EXECUTIVE COMMITTEE AT THE NEXT REGULAR MEETING.**